

FILED

IN THE DISTRICT COURT OF THE UNITED STATES  
FOR THE MIDDLE DISTRICT OF ALABAMA  
EASTERN DIVISION

OCT - 4 2005

UNITED STATES OF AMERICA

v.

KEITH HALL, also known as "Truth;"  
JOSEPH LOONEY;  
JEAN PIERRE ARRUE;  
DEMARIO CAMPBELL; and  
RYAN SARA VIA

CLERK  
U. S. DISTRICT COURT  
MIDDLE DIST. OF ALA.

Cr. No. 3:05-cr-207-T

[21 USC 846,  
21 USC 841(a)(1)  
21 USC 843(b)  
18 USC 1957]

**INDICTMENT**  
**(Superceding)**

The Grand Jury charges:

COUNT 1

That from in or about January, 2004, a more specific date being unknown to the Grand Jury, but continuing up to in or about the January, 2005, in Macon County, within the Middle District of Alabama and elsewhere, the defendants,

KEITH HALL, also known as "Truth"  
JOSEPH LOONEY,  
JEAN PIERRE ARRUE,  
DEMARIO CAMPBELL, and  
RYAN SARA VIA,

did knowingly and intentionally conspire, combine and agree with each other and with other persons both known and unknown to the Grand Jury to possess with intent to distribute and distribute approximately 50 kilograms or more of marijuana, a Schedule I Controlled Substance, in violation of Title 21, United States Code, Section 841(a)(1). All in violation of Title 21, United States Code, Section 846.

COUNT 2

That from in or about September 2004, a more specific date being unknown to

the Grand Jury, but continuing up to in or about January, 2005, in Macon County, within the Middle District of Alabama and elsewhere, the defendants,

KEITH HALL, also known as "Truth"  
JOSEPH LOONEY,  
JEAN PIERRE ARRUE,  
DEMARIO CAMPBELL, and  
RYAN SARAIVIA,

did knowingly and intentionally conspire, combine and agree with each other and with other persons both known and unknown to the Grand Jury to use a communication facility, to wit, the United States mail, in committing and causing and facilitating the possession with the intent to distribute and distribution of marijuana, a Schedule I Controlled Substance in violation of Title 21, United States Code, Section 843(b). All in violation of Title 21, United States Code, Section 846.

COUNT 3

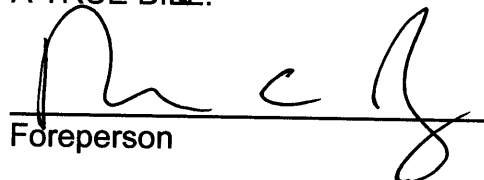
From in or about September, 2004, and continuing up to in or about January, 2005, in Macon County, within the Middle District of Alabama and elsewhere, the defendants,

KEITH HALL, also known as "Truth"  
JOSEPH LOONEY,  
JEAN PIERRE ARRUE,  
DEMARIO CAMPBELL, and  
RYAN SARAIVIA,

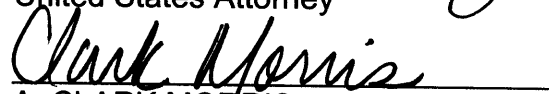
did knowingly and willfully combine, conspire, and confederate with other persons, both known and unknown to the Grand Jury, to knowingly conduct, attempt to conduct, and cause to be conducted, financial transactions affecting interstate commerce, to wit: directing and causing the proceeds of a specified unlawful activity, that is, the conspiracy to possess with the intent to distribute and distribute marijuana as charged in Count One,

be used to purchase United States Postal Money Orders and using the United States Postal Money Orders as payment for marijuana, with the intent to promote the carrying on of a specified unlawful activity. All in violation of Title 18, United States Code, Section 1956(h).

A TRUE BILL:

  
Foreperson

  
LEURA GARRETT CANARY  
United States Attorney

  
A. CLARK MORRIS  
Assistant United States Attorney